

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting

Wednesday, February 25, 2009

10:30 A.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:

Tom Dresslar

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JANUARY 28, 2009 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. PROPOSED REVISION OF THE INDUSTRIAL DEVELOPMENT BOND (IDB) POINT SYSTEM

Eileen Marxen

5. PUBLIC COMMENT
6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for March 25, 2009. Completed applications, fees and other documents must be received by February 20, 2009 to be included on the agenda. The following dates have tentatively been reserved for the future 2009 Commission meetings.

April 22, 2009	May 27, 2009	June 24, 2009	July 22, 2009
August 26, 2009	September 23, 2009	October 28, 2009	November 18, 2009
December 16, 2009			

FOR ADDITIONAL INFORMATION

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Eileen Marxen, Deputy Executive Director, CIDFAC
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/CIDFAC>

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